

**CITY COUNCIL  
MINUTES  
JUNE 17, 2014**

**Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:22 p.m.**

**ATTENDANCE ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams, Clerk Whitaker and Mayor Hagnauer were present.**

**MOTION By Simpson, second by Williams approve the minutes from the City Council Meeting on June 3, 2014. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Jackstadt to approve a request from the Six Mile Regional Library District for the Summer Youth Reading Program Party at Civic Park on August 2 and for the streets around the park to be closed off for the event from Noon – 2 p.m. as requested under the supervision of the Police & Street Department. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Thompson to approve a curb cut at 2301 State St. as requested by Aztek Cleaning Systems. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Kambarian to place on file the Board of Appeals Minutes for June 4, 2014. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Jackstadt to concur with the Board of Appeals and approve a 6 foot front set back variance for construction of a gable roof over porch at 2568 Northbridge. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Simpson to place on file the Building & Zoning Department for May 2014. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Davis to place on file the Board of Appeals Agenda for July 2, 2014. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Whitaker to place on file the Plan Commission Agenda for July 10, 2014. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Williams to place on file the HARC Notice of no meeting for July 22, 2014. ALL VOTED YES. Motion carried.**

**MOTION By Simpson, second by Thompson to place on file the Legal & Legislative Committee Meeting Minutes from June 3, 2014. ALL VOTED YES. Motion carried.**

**MOTION By Simpson, second by Whitaker to approve a Resolution to authorize lease renewal contract with the United States Postal Service.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.**

**MOTION By Jenkins, second by Jackstadt to place on file the Police Department Monthly Report for May 2014. ALL VOTED YES. Motion carried.**

**MOTION By Schmidtke, second by Thompson to place on file the Fire Department Monthly Report for May 2014. ALL VOTED YES. Motion carried.**

**MOTION By Williams, second by Thompson to place on file the Insurance Committee Minutes from June 3, 2014 and for the closed portion to remain closed for 6 months. ALL VOTED YES. Motion carried.**

**MOTION By Williams, second by Simpson to place on file the Office of Risk Management Monthly Report for June 13, 2014. ALL VOTED YES. Motion carried.**

**MOTION By Jackstadt, second by Kambarian to approve a Resolution authorizing the Mayor to apply for a Madison County Infrastructure Loan.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.**

**MOTION By Jackstadt, second by Whitaker to approve a Resolution to accept a Negotiated Payoff of Liens affecting 2437 Bryan, Granite City, Illinois 62040.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.**

**MOTION By Jackstadt, second by Kambarian to amend and approve the previously approved Firefighters Contract.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.**

**MOTION By Kambarian, second by McDowell to approve a Resolution to amend the Cooperation Agreement and the Home Investment Partnerships Consortium Agreement, with the County of Madison, for Fiscal Year 2015, 2016, and 2017.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.**

**MOTION By Kambarian, second by Thompson to suspend the rules and place on final passage an Ordinance regarding the cost of issuing Birth and Death Certificates, in the Office of the City Clerk.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.**

**FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.**

**MOTION By Kambarian, second by Davis to approve a Resolution to approve the memorandum of understanding between Madison County Community Development < A division of Madison County Government and the City of Granite City.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.**

**MOTION By Kambarian, second by Whitaker to approve the payroll for June 14, 2014 in the amount of \$647,213.87.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams ALL VOTED YES. Motion carried.**

**MOTION By Kambarian, second by McDowell to place on file the June 3, 2014 Finance Committee Meeting on file. ALL VOTED YES. Motion carried.**

**MOTION By Thompson, second Schmidtke to adjourn the City Council Meeting at 7:35 p.m. ALL VOTED YES. Motion carried.**

**MEETING ADJOURNED**

**ATTEST  
JUDY WHITAKER  
CITY CLERK**